IN THE UNITED STATES DISTRICT COURT FOR THE DISTRICT OF NEBRASKA

UNITED STATES OF AMERICA	9-0600447
Plaintiff,) 8:06CR417)
vs.) DETENTION ORDER
CARLOS VELASCO,	
Defendant.	}
A. Order For Detention After waiving a detention hearing pursuant Act on January 12, 2007, the Court orde pursuant to 18 U.S.C. § 3142(e) and (i).	to 18 U.S.C. § 3142(f) of the Bail Reform rs the above-named defendant detained
conditions will reasonably assure the	because it finds: ence that no condition or combination of appearance of the defendant as required. at no condition or combination of conditions
U.S.C. § 1956 with each twenty years imprisonm reporting requirements (Carries a maximum ser conducting an unlicensed in violation of 18 U.S.C. § years imprisonment. (b) The offense is a crime of (c) The offense involves a nation of the evidence again (d) The offense involves a large (2) The weight of the evidence again (a) General Factors: The defendant a may affect wheth the defendant he with the defendant in the defendant of the defendant of the defendant of the defendant he with the defendant of the defendant in the defendant he with the defendant of the defendant in the defendant he with the defendant of the defendant he with the defendant of the defendant he with the with the defendant he with the with	es Report, and includes the following: e offense charged: dering (Counts I - XII) in violation of 18 n count carrying a maximum sentence of nent; structuring transactions to evade Count XIII) in violation of 31 U.S.C. § 5324 ntence of five years imprisonment; and d money transaction business (Count XIV) f 1960 carries a maximum sentence of five violence. arcotic drug. rge amount of controlled substances, to wit: inst the defendant is high.

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		The defendant has a significant prior criminal record.
		The defendant has a prior record of failure to appear at
		court proceedings.
(b)	At the tir	me of the current arrest, the defendant was on:
` '		Probation
		Parole
		Release pending trial, sentence, appeal or completion of
		sentence.
(c)	Other Fa	actors:
` ,		The defendant is an illegal alien and is subject to
		deportation.
		The defendant is a legal alien and will be subject to
		deportation if convicted.
	Χ	The Bureau of Immigration and Custom Enforcement
		(BICE) has placed a detainer with the U.S. Marshal.
		Other:

D. Additional Directives

Pursuant to 18 U.S.C. § 3142(i)(2)-(4), the Court directs that:

- The defendant be committed to the custody of the Attorney General for confinement in a corrections facility separate, to the extent practicable from persons awaiting or serving sentences or being held in custody pending appeal; and
- 2. The defendant be afforded reasonable opportunity for private consultation with counsel; and
- 3. That, on order of a court of the United States, or on request of an attorney for the government, the person in charge of the corrections facility in which the defendant is confined deliver the defendant to a United States Marshal for the purpose of an appearance in connection with a court proceeding.

DATED: January 12, 2007. BY THE COURT:

s/Thomas D. Thalken United States Magistrate Judge